

Arizona State Retirement System

3300 North Central Avenue, Phoenix, AZ 85012 7660 East Broadway Boulevard, Suite 108, Tucson AZ 85710

Board and Committee Meeting Schedule for the Calendar Year 2009

Arizona State Retirement System Board

February 20, 2009, Friday, 8:30 a.m. March 20, 2009, Friday, 8:30 a.m. April 17, 2009, Friday, 8:30 a.m. May 15, 2009, Friday, 8:30 a.m. July 17, 2009, Friday, 8:30 a.m. August 21, 2009, Friday, 8:30 a.m. September 18, 2009, Friday, 1:00 p.m. October 16, 2009, Friday, 8:30 a.m. November 20, 2009, Friday, 8:30 a.m. December 18, 2009, Friday 8:30 a.m.

Investment Committee (IC)

January 6, 2009, Tuesday, 1:00 P.M. February 17, 2009, Tuesday, 3:30 P.M. March 16, 2009, Monday, 3:30 P.M. April 13, 2009, Monday, 3:30 P.M. May 11, 2009, Monday, 3:30 P.M. July 13, 2009, Monday, 3:30 P.M. August 17, 2009, Monday, 3:30 P.M. September 14, 2009, Monday, 3:30 P.M. October 13, 2009, Tuesday, 3:30 P.M. November 16, 2009, Monday, 3:30 P.M. December 14, 2009, Monday, 3:30 P.M.

External Affairs Committee (EAC)

February 6, 2009, Friday, 10 a.m. March 6, 2009, Friday, 10 a.m. April 3, 2009, Friday, 10 a.m. May 1, 2009, Friday, 10 a.m. June 5, 2009, Friday, 10 a.m. October 2, 2009, Friday, 10 a.m. November 6, 2009, Friday, 10 a.m. December 4, 2009, Friday, 10 a.m.

The Committee may meet more often in February, March and April during the Legislative Session

Operations Committee (OC)

February 26, 2009, Thursday, 10:30 a.m. April 23, 2009, Thursday, 10:30 a.m. June 25, 2009, Thursday, 10:30 a.m.

August 27, 2009, Thursday, 10:30 a.m. October 22, 2009, Thursday, 10:30 a.m. December 10, 2009, Thursday, 10:30 a.m.

A copy of the agenda for each meeting will be available at the ASRS offices listed above at least 24 hours in advance of each meeting. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or alternate formats of this document by contacting Tracy Darmer, ADA Coordinator at (602) 240-5378 in Phoenix, at (520) 239-3100, ext. 5378 in Tucson or 1 (800) 621-3778, ext. 5378 outside metro Phoenix or Tucson. Requests should be made as early as possible to allow time to arrange the accommodations.

All meeting dates and/or times are subject to change or cancelation.